

# CITY OF GENESEE

Location: 235 W Chestnut Street, (Fire Station) Genesee, ID 83832

**CITY COUNCIL**

**January 17, 2023**

**REGULAR COUNCIL MEETING**

**MINUTES**

**6:00 PM**

**CALL TO ORDER** - The Genesee City Council met January 17, 2023; Mayor, John Hermann, called the meeting to order at 6:00pm.

**ROLL CALL:** Present at the meeting were Council Members: Bill Krick, Nyla Roach, and Cody Bailey; City Clerk, Debi Zenner; **ABSENT:** Jesse Aherin

**VISITORS:** Rick Schellinger, Tony Matson-Hayden & Ross, and Wyatt Parsons

**CITIZEN COMMENTS:** None

**CONSENT AGENDA** - Motion made by Bill, seconded by Nyla, to accept the consent agenda as presented; **ROLL CALL VOTE:** Krick, Bailey, Roach; **AYES, motion passes.**

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**Liquor Licenses: Pastime Bar & Grill, Hall's Corner Bar, and Genesee Super Market**

Motion made by Bill, seconded by Nyla, to approve Liquor Licenses for the Pastime Bar & Grill, Hall's Corner Bar and the Genesee Super Market for the 2023 calendar year; **ROLL CALL VOTE: Krick, Roach, Bailey; AYES, motion carries**

**2023 Community Day City Commitment-** Rick Schellinger, President of the Civic Association, wanted to confirm the City's commitment for 2023 Community Day, June 10<sup>th</sup>. He also wanted to confirm there will be Fireworks, so they can include in their advertisement. Rick has confirmed, with Joann Klemm, Civic will have all day access to the Fire Station Community Room for both Friday and Saturday. Motion made by Cody, seconded by Nyla, to continue to support the Civic Association on Community Day, as well as sponsoring the fireworks, up to the budgeted amount.

**ROLL CALL VOTE: Krick, Roach, Bailey; Ayes, motion carries.**

**Hayden & Ross FY22 Audit ARPA Questions/Clarity: (Discussion Item)**

Tony gave a little history of the ARPA funds. The City received \$103,784 x 2; a total of 207,568. That money had specific requirements for their use. There is additional ARPA funds that can be used on the City's infrastructure; Public Health, Premium Pay, Revenue Loss, Water/Sewer/Broadband. The rules keep being added on what the funds can be used for. Tony said every year there will be an annual reporting requirement in April. Council decided to appropriate the funds; giving approx. \$15K to Parks and approx. \$192K to streets. These funds will be discussed further during our budget workshop this summer. The City, initially discussed using the funds for our Wastewater project and then for the purchase of the new one ton pickup, plus the sander and other accessories, but none have been spent. Tony said the funds need to be committed by December, 2024. If we take the standard allowance, we can still use the funds for a wastewater project. Tony will leave the meeting tonight with the understanding the City has not used ARPA funds for FY22. Tony would recommend council make a motion to select the standard allowance for the ARPA funds, at an upcoming meeting.

**INTRODUCTION, READINGS AND ADOPTION OF ORDINANCES & RESOLUTIONS-None**

**CITY OFFICIAL, COUNCIL AND STAFF REPORTS**

**Mayor Update:** Great news on the water and the amount of water we're getting. Upcoming Caselle training in Provo UT, free of charge in February. Mayor Hermann believes we need to make this happen and possibly even send Dustin. Jesse and the Mayor met with the Senior Citizen group. They have a grant writer working on a plan to update the senior center. The City would need to approve their plans and at no cost to the City. The City still owns the building, and their grant would have to confirm this.

**Bill Krick – Water and Sewer Update:** The Company was onsite Tuesday night getting the pumps set up. Friday and Saturday Bill got word, the Well was consistently pumping 400 gpm, but did get up to 700 gpm, for a short time. Bill described the recovery time and it was all good news on the City's new Well. Ryan Rehder, from Mountain Waterworks, will give a complete update at our next Water update, February 14th. Water samples will go to Anatek for analysis; some can take up to a month for the results.

**Cody Bailey – Street Update:** No update

**Nyla Roach – Parks Update:** Mr. Brummer plans to move his camper, from the City's RV Park, this weekend.

**CORRESPONDENCE:** None

**EXECUTIVE SESSION** Motion made by Bill, seconded by Nyla, to go into Executive session under Idaho Code **74-206(1)(b):** To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; **ROLL CALL VOTE: Krick, Roach, Bailey; Ayes, motion carries. 7:11pm**

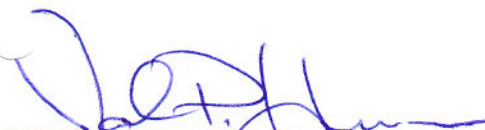
Motion made by Cody, seconded by Bill, to come out of Executive Session and back into Regular Session, at 8:06pm; **ROLL CALL VOTE: Krick, Roach, Bailey; Ayes, motion carries.**

**NEW BUSINESS:**

**Employee Positions and Compensation:** Motion made by Cody, seconded by Nyla, to change Dustin Brinkly's job title to Public Works Director at \$40/hour; change James Mader's job title to Maintenance Supervisor at \$28/hour; Tyler Armstrong at \$22/hour and Debi Zenner, City Clerk/Treasurer, at \$28/hr, Effective January 1, 2023.

**ROLL CALL VOTE: Krick, Roach, Bailey; Ayes, motion carries.**

**ADJOURNMENT:** Motion made by Cody, seconded by Bill, to adjourn at 8:09pm; **VOICE VOTE: AYES, motion carried.**



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John Hermann, Mayor



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Debi Zenner, City Clerk/Treasurer